

# **Water Quality Coordinating Committee**

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## **FALL 2006 MEETING AGENDA**

**October 30 & 31, 2006**

**Location: Cal/EPA Headquarters, Sacramento, CA**

**Meeting Venue: Coastal Hearing Room**

**Day 1, October 30<sup>th</sup>**  
**Coastal Hearing Room**

- 9:30 – 10:00**    **Opening Comments; Introduction of New Board Members** — *Tam Doduc, State Water Board Chair, and Regional Water Board Chairs*
- 10:00 – 12:00**    **Regional Board Updates** — *Regional Board Chairs/Members*: Regional Boards will share updates on their top 3-6 issues (e.g., recent events, highlights and accomplishments, current challenges and concerns, emerging issues, etc.).
- 12:00 – 1:00**    **Lunch** (will be brought into meeting room)
- 1:00 – 4:00**    **Water Boards Restructuring Analysis: DELPHI Approach** — *State and Regional Board Members, with Facilitator Timothy Moore*: Members will participate in a facilitated discuss of several perceived problems with the current Water Boards structure and proposed restructuring solutions.
- 4:00 – 4:15**    **Break**
- 4:15– 5:00**    **Legislative Update** — *Rob Egel, State Water Board, Director, Office of Legislative Affairs*: Mr. Egel will provide an update on recently enacted legislation and moderate an interactive discussion about these changes.
- 5:00**            **Adjourn for Day 1**
- 5:30 – 8:00**    **Reception**

***California Environmental Protection Agency***

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*Recycled Paper*



**Day 2, October 31<sup>st</sup>**  
**Coastal Hearing Room**

**8:30 – 10:30 Discussion with the Chief Counsel** — *Michael Lauffer and Philip Wyels, State Water Board Chief Counsel and Assistant Chief Counsel:* This will be the traditional wide-ranging discussion of timely legal issues and refreshers including, but not limited to: EO/Board relationships; ex parte communications; conflict of interest rules; ethics requirements; hearing/meeting efficiency issues; relationships between Porter-Cologne and the Clean Water Act; and other topics/questions that Water Board Members wish to raise.

*(Executive Officers will participate in a condensed MCC meeting in Conference Room 210 while the Water Board members attend the discussion with the Chief Counsel.)*

**10:30 – 10:45 Break**

**10:45 – 12:00 Environmental Justice Discussion** — *Gary Wolff, State Water Board Member:* Dr. Wolff will moderate a panel presentation by environmental justice organizations.

**12:00 – 12:45 Results/Evaluation of DELPHI Process and Discussion** — *State and Regional Board Members, with Facilitator Timothy Moore:* We will discuss the previous day's use of the DELPHI Approach and evaluate the potential for this tool to aid in developing a long-term strategy for restructuring the California Water Boards system of governance.

**12:45 – 1:00 Meeting Wrap-Up** — *Tam Doduc & All WQCC Attendees*

